

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

NOVOLYTE TECHNOLOGIES LIMITED

NOTICE OF APPOINTMENT OF
JOINT AND SEVERAL LIQUIDATORS
Pursuant to Section 253(1)(a)

We, Ng Wai Yan, (H.K.I.C. No. K989743(7)) and Ha Man Kit, Marcus, (H.K.I.C. No. D338831(0)) both of Room 4C, sun House, 90 Connaught Road Central, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of the above Company by a written Special Resolution passed on the 26 November 2014.

Dated this 26th day of November 2014

NG WAI YAN
HA MAN KIT, MARCUS
Joint and Several Liquidators

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253(1)

LUCKY PRODUCTS LIMITED
幸運製品有限公司
(In Members' Voluntary Winding Up)

To: The Registrar of Companies

I, TO Yin Chung, Terry of HKID No. G529781(7) of Unit 2001 & 2003, 20/F, Tsuen Wan Industrial Centre, 220-248 Texaco Road, Tsuen Wan, N. T., hereby give you notice that I have been appointed Liquidator of LUCKY PRODUCTS LIMITED by virtue of the Special Resolution of the Company passed by the Written Resolutions of the Shareholder(s) on 1st December 2014.

Dated this 1st December 2014

TO Yin Chung, Terry
Liquidator

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

SKY VISION LIMITED

天影有限公司
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

I, Tjon Yose Manuel Sie Fo (HKID Card No. XG106433(2)) of Flat B, 18/F., Two Chinachem Plaza, 68 Connaught Road Central, Hong Kong hereby give you notice that I have been appointed liquidator of the Company by a Special Resolution of the Company passed on 26th November 2014.

Dated: 26th November 2014

Tjon Yose Manuel Sie Fo
Liquidator

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

MIL COMPANY LIMITED
WT STAFF CATERERS LIMITED
QUAD-C KAI GREATER CHINA
LIMITED
CYBER SENIOR NETWORK
DEVELOPMENT ASSOCIATION LIMITED
(All in Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Wong Man Chung, Francis, of 19th Floor, No. 3 Lockhart Road, Wanchai, Hong Kong, ceased to act as Liquidator for each of the above-named Companies on 26th November 2014.

Date this 26th day of November 2014.

WONG MAN CHUNG, FRANCIS
Former Liquidator

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

UKFP (ASIA) LIMITED
UKFP (ASIA) SERVICES LIMITED
(Both in Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we,
Chan Mei Lan and Edward Simon Middleton,
both of KPMG, 8th Floor, Prince's Building,
10 Chater Road, Central, Hong Kong, ceased to
act as Joint and Several Liquidators of the
abovenamed companies on 1 December 2014.

Dated this 5th day of December, 2014.

Chan Mei Lan
Edward Simon Middleton
Joint and Several Liquidators

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

M.A (HK) LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
PROVISIONAL LIQUIDATORS AND
APPOINTMENT OF LIQUIDATORS

Osman Mohammed Arab and Wong Kwok
Keung, both of 29/F, Caroline Centre, 28 Yun
Ping Road, Hong Kong have ceased to act as
Joint and Several Provisional Liquidators and
been appointed Joint and Several Liquidators of
M.A (HK) Limited by a resolution of its
creditors at a meeting held on 25 November
2014 with a committee of inspection.

Dated this 5th day of December 2014

OSMAN MOHAMMED ARAB
WONG KWOK KEUNG
Joint and Several Liquidators

Presented by RSM Nelson Wheeler Corporate
Advisory Limited

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

ALPHA MEGA LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

We, Fong Yuk Yu, Tracy and Mok Mun Lan,
Linda both of Units 1607-8, 16th Floor,
Citicorp Centre, 18 Whitfield Road, Causeway
Bay, Hong Kong, hereby give notice that we
have ceased to act as the Joint & Several
Liquidators of ALPHA MEGA LIMITED on
1st December 2014.

Dated: 5th December 2014

Fong Yuk Yu, Tracy
Mok Mun Lan, Linda
Joint and Several Liquidators

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253(1)

Name of Company — TAI WAH FINANCE
COMPANY LIMITED

To: The Registrar of Companies,
Hong Kong.

I, Chiu Ngar Wing, I.D. Card No. D057151(3)
of Amber Commercial Building, 13th Floor,
70 Morrison Hill Road, Hong Kong hereby give
you notice that I have been appointed
Liquidator of TAI WAH FINANCE
COMPANY LIMITED by a Special Resolution
of the Company passed on 27th November,
2014.

Dated the 27th day of November, 2014.

Chiu Ngar Wing

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

YOU CAN INVESTMENT LIMITED
裕勤投資有限公司

(In Member's Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Cheng Miu-sum of Flat B, 4/F., Winbase Centre, 208 Queen's Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of the above Company by virtue of its Special Resolution passed on 25th November 2014.

Dated this 25th day of November 2014

CHENG MIU-SUM
Liquidator

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253(1)

Name of Company: MAJESTIC
INVESTMENT
COMPANY LIMITED

To: The Registrar of Companies,
Hong Kong.

I, Chiu Ngar Wing, I.D. Card No. D057151(3) of Amber Commercial Building, 13th Floor, 70 Morrison Hill Road, Hong Kong hereby give you notice that I have been appointed Liquidator of MAJESTIC INVESTMENT COMPANY LIMITED by a Special Resolution of the Company passed on 27th November, 2014.

Dated the 27th day of November, 2014.

Chiu Ngar Wing

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

GALALUZ INTERNATIONAL LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS JOINT
AND SEVERAL LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Mr. James WARDELL and Mr. Jackson IP, both of Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong, ceased to act as the Joint and Several Liquidators of the above-named company on 26th day of November 2014.

Dated this 5th day of December 2014.

Jackson IP
Former Joint and Several Liquidator

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

Rich Moda Investment Limited
(In Member's Voluntary Winding Up)

We, LEE Yuen Han Hope (holder of HKID Card No. D428456(A)) and PAK Kim Kam Zoe (holder of HKID Card No. D531164(1)), both of 11A, Yue On Commercial Building, 385-387 Lockhart Road, Wan Chai, Hong Kong, hereby give notice that we have been appointed as Liquidators for the purpose of Winding Up of Rich Moda Investment Limited and that any one of us may exercise the powers of liquidators in a sole capacity by a Special Resolution duly passed by the Sole Member of Rich Moda Investment Limited on 24 November 2014.

Dated this 5 December 2014

LEE Yuen Han Hope
PAK Kim Kam Zoe

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

CH APPAREL LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, that the Final Meeting of the abovenamed Company will be held at 19/F., Worldwide House, 19 Des Voeux Road Central, Hong Kong on 10 January 2015 at 10:00 a.m. for the purpose of having an Account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated 5 December 2014

CHAN CHI HUNG
Liquidator

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253)

WELLBORN GREEN LIMITED
(In Members' Voluntary Winding Up)

To: The Registrar of Companies

I, Wong Kit Sang [H.K.I.C. No. K057824(A)] of 15/F., Ka Wah Bank Centre, 232 Des Voeux Road Central, Hong Kong hereby give you Notice that I have been appointed the Liquidator of WELLBORN GREEN LIMITED by a Special Resolution of the said Company passed at an Extraordinary General Meeting held on 26 November 2014 at 11:00 a.m..

Dated: 26 November 2014.

Wong Kit Sang
Liquidator

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

RENAISSANCE CAPITAL FAR EAST
LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Mr Rainier Hok Chung Lam and Mr Anthony David Kenneth Boswell, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 25 November 2014.

Dated this the 5th day of December 2014.

Rainier Hok Chung Lam
Anthony David Kenneth Boswell
Former Joint and Several Liquidators

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

GOLD HALELY INVESTMENT LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253(1)

To: The Registrar of Companies

I, LAM KA WING, Holder of Hong Kong Identity Card No. A331545(5) of Flat 1, 26th Floor, Block A, Ventris Place, 19-23B Ventris Road, Happy Valley, Hong Kong, hereby give you notice that I have been appointed as Liquidator of Gold Halely Investment Limited by a Special Resolution of the Company passed on

Dated this 28th day of November 2014.

LAM KA WING
Liquidator

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

S.T.S. Headwear Limited
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETING OF
MEMBERS AND CREDITORS
Pursuant to Section 248

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), Final Meeting of Members and Creditors of the abovenamed company will be held at the office of Asia-Pacific Accounting & Secretarial Services Limited, Unit 801-2, 8F, Tung Hip Commercial Building, 244-248 Des Voeux Road Central, Hong Kong on 6 January 2015 at the times listed below, for the purpose of having an account laid before it showing how the winding-up of the company has been conducted and of hearing any explanation that may be given by the Liquidator.

Members' meeting	10:00 a.m.
Creditors' meeting	10:15 a.m.

A member or creditor entitled to attend and vote at either of the above meetings is entitled to appoint a proxy to attend and vote on their behalf. A proxy need not also be a member or creditor of the company.

Proxies in the prescribed form must be lodged at the office of Asia-Pacific Accounting & Secretarial Services Limited, Unit 801-2, 8F, Tung Hip Commercial Building, 244-248 Des Voeux Road Central, Hong Kong. Members' proxies should be lodged at the above address not later than 24 hours before the time for holding of the members' meeting and creditors' proxies not later than 4:00 p.m. on the day before the meeting.

Dated this 5th Day of December 2014.

Andrew Philip Burgin
Liquidator

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

KANSAS INT'L LIMITED
LU KEE ELECTRONIC COMPANY
LIMITED
(All in Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meetings of the Members and Creditors of the above-named companies will be held at Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong on Wednesday, 7 January 2015, at listed time below for the purpose of having an account laid before them by the Liquidator, showing the manner in which the winding up of the above-named companies have been conducted and the property of the above-named companies disposed of, and of hearing any explanation that may be given by the Liquidator.

Forms of proxies must be lodged at Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong no later than 4:00 p.m. on the day before the meetings.

<i>Companies</i>	<i>Final meeting of</i>	<i>Meeting Time</i>
Kansas Int'l Limited	Members	02:30 p.m.
Kansas Int'l Limited	Creditors	02:40 p.m.
Lu Kee Electronic Company Limited	Members	02:50 p.m.
Lu Kee Electronic Company Limited	Creditors	03:00 p.m.

Dated this 5 December 2014

Lui Chi Kit
Liquidator

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

IN THE MATTER OF
COIN KIND LIMITED

幹佳有限公司

DYNASTY SURPLUS LIMITED

茂萬年有限公司

WALSLAND LIMITED

華之麗有限公司

(All in Members' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), that a Final Meeting of the Members of each of the abovenamed Companies will be held at the office of the Liquidator, 9/F., Surson Commercial Building, 140-142 Austin Road, Tsimshatsui, Kowloon on the 9th day of January, 2015 at the respective time shown below for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted and the assets of the Companies have been disposed of, and of hearing any explanations that may be given by the Liquidator, and of considering and if thought fit, passing the following Special Resolution, viz:

‘THAT the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and at the expiration of three months from the dissolution of the Company, be destroyed.’

<i>Name of Company</i>	<i>Time of Meeting</i>
COIN KIND LIMITED (幹佳有限公司)	10:00 a.m.
DYNASTY SURPLUS LIMITED (茂萬年有限公司)	10:30 a.m.
WALSLAND LIMITED (華之麗有限公司)	11:00 a.m.

Dated this 5th day of December, 2014.

LUK WING HAY
Liquidator

Note:—Any member of the Company is entitled to appoint a proxy to attend and, on a poll, vote on his behalf. A proxy need not be a member. Any instrument of proxy must be deposited at the address of the place of the meeting no later than 48 hours prior to the time and date for which the meeting has been convened.

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

LUCKY PRODUCTS LIMITED

幸運製品有限公司

(In Members' Voluntary Winding Up)

Passed on 1st December 2014

By a Written Resolutions of the sole member of the abovenamed Company duly convened and held at Unit 2001 & 2003, 20/F., Tsuen Wan Industrial Centre, 220-248 Texaco Road, Tsuen Wan, N. T. on 1st December 2014 at 10:00 a.m., the following Resolutions were duly passed:

SPECIAL RESOLUTION

‘THAT the Company be wound up voluntarily and that Mr. TO Yin Chung, Terry of Unit 2001 & 2003, 20/F., Tsuen Wan Industrial Centre, 220-248 Texaco Road, Tsuen Wan, N. T., be appointed Liquidator to act for the purpose of such winding up, and that he is hereby authorised to divide any part of the assets of the Company as he will think fit among the Shareholders of the Company in specie or in kind.’

ORDINARY RESOLUTION

‘THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Liquidator's Statement of Accounts need not be audited.’

Lucky Industrial Group Limited
(Represented by Mr. CHONG Chiu Ping)
Shareholder

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

WA PEI PROPERTIES LIMITED
AND

(華比財務有限公司)

WA PEI FINANCE COMPANY LIMITED
(Both In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of Members of each of the abovenamed Companies will be held at 25/F., Three Exchange Square, 8 Connaught Place, Central, Hong Kong on 9 January 2015 at the respective times shown below for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the properties of the Companies disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

“THAT the unaudited Liquidators' accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidators and, at the expiration of five years from the dissolution of the Company, be destroyed.”

A Member entitled to attend and vote at the abovementioned Meetings is entitled to appoint a proxy, who need not be a Member of the respective Companies, to attend and vote instead of him.

The instrument appointing a proxy and the power of attorney, if any, or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority shall be deposited at the registered office of the respective Companies not less than 48 hours before the time of the meetings or the adjourned meetings.

Company

Time

WA PEI PROPERTIES LIMITED	9:00 a.m.
WA PEI FINANCE COMPANY LIMITED (華比財務有限公司)	9:15 a.m.

Dated this 5th day of December, 2014

Natalia K M SENG
Joint and Several Liquidator
Level 54, Hopewell Centre
183 Queen's Road East
Hong Kong

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

MEMBER'S VOLUNTARY WINDING UP

YOUCAN INVESTMENT LIMITED
裕勤投資有限公司

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 25th day of November 2014

The following special resolution and ordinary resolution were duly passed by written resolutions of the Sole Member of Youcan Investment Limited (裕勤投資有限公司) (“the Company”) dated the 25th day of November 2014:—

AS A SPECIAL RESOLUTION:—

“That the Company be wound up voluntarily and that Ms. Cheng Miu-sum of Flat B, 4/F., Winbase Centre, 208 Queen's Road Central, Hong Kong be appointed Liquidator of the Company to act for the purpose of such winding up and that she is hereby authorised to distribute the whole or any part of the assets of the Company as she shall think fit to the Sole Member of the Company in specie or kind.”

AS AN ORDINARY RESOLUTION:—

“That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Liquidator's statement of accounts need not be audited.”

TSOI, TING
Sole Member

WRITTEN RESOLUTIONS SIGNED BY
THE SOLE MEMBER PURSUANT TO
THE ARTICLES OF ASSOCIATION OF
THE COMPANY

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

ALLIED MAX (H.K.) LIMITED

聯美(香港)有限公司
(In Members' Voluntary Winding-Up)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 24th day of November 2014

The following resolutions were passed as Special
Resolutions and Ordinary Resolutions:—

AS SPECIAL RESOLUTIONS:—

1. "That the Company be wound up voluntarily and that Ms. Susanna Bik-Chu Lung [HKID Card No. D448686(3)] or failing her, Mr. Albert Wai-Shing Lo [HKID Card No. E936117(4)], both of 2503 Bank of America Tower, 12 Harcourt Road, Central, Hong Kong be and are hereby appointed as Liquidators of the Company, either one acting singly for the purpose of such winding up and that they be hereby authorized to divide any part of the assets of the Company as they will think fit among the members of the Company in specie or in kind."
2. "That pursuant to Section 251(1)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Liquidators be authorized to exercise any of the powers given by Section 199(1)(d), (e) and (f) of the said Ordinance."

AS ORDINARY RESOLUTIONS:—

1. "That an audit of the Liquidator's Statement of Accounts under Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) shall not be required."

2. "That the Liquidators be empowered to charge for their services in the winding up the Company."

Date: 24 November 2014

Melkin Enterprises Limited
Sole Member

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

GLOBAL TRADING (CHINA) LIMITED
(環球貿易(中國)有限公司)
(In Creditors' Voluntary Liquidation)

NOTICE

Pursuant to Section 228A

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

TAKE NOTICE THAT:

1. The Directors have formed the opinion that the abovementioned Company cannot by reason of its liabilities continue its business and that the Company should be wound up.
2. Accordingly, a Statement of Voluntary Winding-up was filed with the Companies Registrar on 24 November 2014, commencing the liquidation of the Company pursuant to Section 228A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32).
3. Mr. Robert Osborne Lee of Robert Lee Law Offices of Units 2503–2505, 25th Floor, C. C. Wu Building, 302–308 Hennessy Road, Wan Chai, Hong Kong has been appointed as the provisional liquidator for the purpose of the winding-up of the Company.

Dated this 24th day of November 2014

By Order of the
Board of Directors of the Company
HARADA Satoru
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

DUCATONG LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HERBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 29 December 2014 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator is personally or by their solicitors to come and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such entitled seven days after the above date, to distribute the funds available to or any part thereof to the Member.

Dated this 1st of December 2014

Tse Ka Yee
Liquidator

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

Rich Moda Investment Limited
(In Member's Voluntary Winding Up)

RESOLUTIONS

Passed on 24 November 2014

By Resolutions of the Sole Member in Writing pursuant to Section 548 of the Companies Ordinance, Chapter 622 dated 24 November 2014, the following resolutions of the Company were duly passed:—

(1) AS SPECIAL RESOLUTIONS

“THAT Rich Moda Investment Limited be wound up voluntarily and THAT Ms. LEE Yuen Han Hope and Ms. PAK Kim Kam Zoe, both of 11A, Yue On Commercial Building, 385–387 Lockhart Road, Wan Chai, Hong Kong, be appointed as liquidators of the Company (the

“Liquidators”) for the purpose of such winding up and THAT any one of the Liquidators may exercise the powers of liquidators in a sole capacity.”

“THAT the books, accounts and documents of the Company and of the Liquidators at the expiration of three months from the dissolution of the Company be destroyed, if desired.”

“THAT the Liquidators be authorised to make distribution of assets of the Company in specie if appropriate.”

(2) AS AN ORDINARY RESOLUTION

“THAT the Liquidators shall not be required to cause their account of receipts and payments to be audited.”

China Resources Textile Materials
Company Limited

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

CITATION MINING SERVICES LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS OF INTENTION
TO DECLARE PREFERENTIAL
DIVIDEND

Take notice that the first and final preferential dividend is intended to be declared in the above matter, and that if you do not file your proof of debt to the satisfaction of the Liquidators on or before 29 December 2014, your proof of debt will be expunged, and I shall proceed to make preferential dividend without regard to such proof of debt.

Dated this 5th day of December 2014.

Mat Ng
Joint and Several Liquidator
c/o JLA Asia Limited
20/F Henley Building
5 Queen's Road Central
Hong Kong
Tel: 2526 0550
Fax: 2526 0771

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

ACTION OUTREACH HONG KONG
LIMITED

(In Members' Voluntary Liquidation)

YING Hing Chiu and CHAN Mi Har, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of ACTION OUTREACH HONG KONG LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of all the Members pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 28th November 2014.

Dated this 1st day of December 2014

YING Hing Chiu
CHAN Mi Har

THE COMPANIES ORDINANCE
(CHAPTER 622)

PROSPEROUS EVERFLOW LIMITED
富溢管理有限公司

NOTICE OF REDEMPTION OF
REDEEMABLE PARTICIPATING

CUMULATIVE SHARES
OUT OF CAPITAL

Pursuant to Section 261

NOTICE IS HEREBY GIVEN that:

- (a) The Company has approved a payment out of capital for the purpose of acquiring its own redeemable participating cumulative shares by redemption;
- (b) The amount of the payment out of capital payment for the shares in question is HK\$5,758,906 and the special resolution required under Section 258 of the

Companies Ordinance is dated 25 November, 2014;

- (c) The special resolution and solvency statement required by Section 259 of the Companies Ordinance are available for inspection during office hours at Company's registered office situation at Suite 22, 9th Floor, Lee King Industrial Building, 12 Ng Fong Street, San Po Kong, Kowloon; and
- (d) Any member of the Company who did not consent to or vote in favour of the special resolution or any creditor of the Company may, within 5 weeks after the date of the special resolution, apply to the Court under Section 263 of the Companies Ordinance for cancellation of the special resolution.

Dated this 5th December, 2014

CHENG Kin Sang
Director

For and on behalf of
PROSPEROUS EVERFLOW LIMITED

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY LIQUIDATION

SPECIAL RESOLUTION
OF

NOBLE MINE DEVELOPMENT LIMITED
佳寶發展有限公司

Passed on 28 November 2014

At the General Meeting of the Company duly convened and held at 17th Floor, Connaught 128, 128 Connaught Road, Central, Hong Kong on 28 November 2014 at 10:00 a.m., the following resolution was duly passed as Special Resolution:

“That the Company be wound up voluntarily and that Mr. YUEN Sik Ming, Patrick of 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up.”

YOUNG Ying Nin
Chairman

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

恒龍科技有限公司
ASTROTEC COMPANY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
PROVISIONAL LIQUIDATORS
AND APPOINTMENT OF LIQUIDATORS
Pursuant to Sections 228A(11) and 253(1)

NOTICE IS HEREBY GIVEN that by a special resolution of the Company dated 26 November 2014 and by a resolution of the creditors on the same date, we, LO Wing Hung and WONG Sui Mui of Room 2601, 26th Floor, China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong have been appointed joint and several liquidators of the Company. On the same date, we ceased to act as joint and several provisional liquidators of the Company.

Dated this 5th day of December, 2014

LO Wing Hung
WONG Sui Mui
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)
(the "Companies Ordinance")

LINKINRICH INVESTMENTS LIMITED
首譽投資有限公司
(the "Company")
Company Number 1164999

NOTICE OF REDUCTION OF SHARE
CAPITAL

NOTICE IS HEREBY GIVEN THAT pursuant to Section 218 of the Companies Ordinance:

- 1 The members of the Company have, by passing a special resolution in writing, approved a reduction of share capital of the Company (the "Special Resolution").
- 2 The Special Resolution was passed on 26th November 2014 to reduce the share capital of the Company in the amount of HKD125,944,677.94.

- 3 The Special Resolution and the solvency statement (Form NSC17) in relation to the reduction of share capital of the Company are available for inspection at the Company's registered office at Suites 2701-03, One Exchange Square, Central, Hong Kong during business hours until the end of the 5th week after the date of the Special Resolution.
- 4 Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within the 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 5th day of December 2014.

LINKINRICH INVESTMENTS LIMITED
首譽投資有限公司

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

敏鵬有限公司
MAIN EAGLE LIMITED
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Main Eagle Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by the sole member of the Company on 28th November, 2014.

Dated the 28th day of November, 2014

LEE King Yue
Liquidator

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

IN THE MATTER OF

MAJESTIC INVESTMENT COMPANY
LIMITED
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before the 27th December, 2014 to send in their names, and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the undersigned, the Liquidator of the said Company, and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated the 27th day of November, 2014 .

Chiu Ngar Wing
Liquidator

Amber Commercial Building
13th Floor
70 Morrison Hill Road, Hong Kong

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

NOBLE MINE DEVELOPMENT LIMITED
佳寶發展有限公司

IN MEMBERS' VOLUNTARY
LIQUIDATION

I, YUEN Sik Ming, Patrick of 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong, hereby give you notice that I have been appointed liquidator of NOBLE MINE DEVELOPMENT LIMITED 佳寶發展有限公

司 by a Special Resolution of the said Company passed on 28 November 2014.

Dated: 28 November 2014

YUEN Sik Ming, Patrick
Liquidator

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS

OF
敏鵬有限公司
MAIN EAGLE LIMITED

Passed on the 28th day of November, 2014

By written resolutions of the sole member of the Company made pursuant to Section 548 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) on 28th November, 2014, the following resolutions were duly passed:

A. AS SPECIAL RESOLUTIONS

"(1) That the Company be wound up voluntarily.

(2) That Mr. LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Member of the Company in specie or in kind."

B. AS AN ORDINARY RESOLUTION

"That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong), the Liquidator's Statement of Accounts need not be audited."

Citimax Investment Limited
Sole Member

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

M.A (HK) LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

Notice is hereby given that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 2 January 2015 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the liquidators of the Company at 29/F, Caroline Centre, 28 Yun Ping Road, Hong Kong, and if so required by notice in writing from the said liquidators, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 5th day of December 2014

WONG KWOK KEUNG
Joint and Several Liquidator

Presented by RSM Nelson Wheeler Corporate
Advisory Limited

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

CONFUCIUS INSTITUTE OF
HONG KONG
香港孔子學院
(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE is hereby given that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), I, WONG Soo Kam of 11th Floor, Li Ka Shing Tower, The Hong Kong Polytechnic University, Hung Hom, Kowloon, Hong Kong,

ceased to act as the liquidator of Confucius Institute of Hong Kong on 5 December 2014.

Dated this 5th day of December 2014.

WONG Soo Kam
Former Liquidator

NOTICE WITHDRAWN

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

GENERAL MILLS ASIA PACIFIC LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance that the Final Meeting of the above-named Company will be held at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on 6 January 2015 at 10:00 a.m. for the purpose of having an account laid before it showing the manner in which the winding-up has been conducted and the assets of the Company disposed of and of hearing any explanation that may be given by the Liquidator thereof, and also of determining by special resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated the 5th day of December 2014.

Philip Brendan Gilligan
Liquidator

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

IN THE MATTER OF
FIELDSTONE SERVICES LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of Members of the Company will be held at 6/F., St. John's Bldg., 33 Garden Rd., HK on 7 January 2015 at 10 a.m. for the purpose of having an a/c laid before it showing the manner in which the winding up has been conducted and the property of the Company disposed of and of hearing any explanation that may be given by the Liquidator, and of determining by Special Resolution of the Company the manner

in which the books, accounts and documents of the Company, and of the Liquidator shall be disposed of.

Dated 5 December 2014

Eliza S. Y. WU
Liquidator

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

RESOLUTIONS
OF

BEVERLEY PACIFIC INTERNATIONAL
LIMITED
捷達電訊有限公司

Passed on the 28th day of November, 2014

Written Resolutions passed by the sole shareholder of the Company who is entitled to attend and vote at a General Meeting of the Company for the purpose of considering and passing the following resolutions as Special and Ordinary Resolutions in respect of the winding up the Company pursuant to Section 548 of the Companies Ordinance (Chapter 622) on 28 November 2014, the following resolutions were duly passed as Special and Ordinary resolutions:—

AS A SPECIAL RESOLUTION
THAT BEVERLEY PACIFIC INTERNATIONAL LIMITED 捷達電訊有限公司 be wound up voluntarily, THAT POON Chin Chung, Philip 潘展聰 be hereby appointed Liquidator of the Company for the purposes of such winding-up and THAT he be hereby authorized to divide any part of the assets of the Company as he shall think fit among the member of the Company in specie or in kind.

AS AN ORDINARY RESOLUTION
THAT the Liquidator's Accounts of Receipts and Payments shall not be required to be audited.

United Great (Hong Kong) Limited
滙偉(香港)有限公司
represented by
Mrs. LAU HO Kam Ling 劉何錦玲

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

ALLIED MAX (H.K.) LIMITED
聯美 (香港) 有限公司
(In Members' Voluntary Winding-up)

To: The Registrar of Companies

We, Susanna Bik-Chu Lung [HKID Card No. D448686(3)] and Albert Wai-Shing Lo [HKID Card No. E936117(4)], both of 2503 Bank of America Tower, 12 Harcourt Road, Central, Hong Kong hereby give you notice that we have been appointed Liquidators, either one acting singly of ALLIED MAX (H.K.) LIMITED 聯美 (香港) 有限公司 by a special resolution of the members passed on the 24th day of November 2014.

Dated the 24th day of November 2014.

Susanna Bik-Chu Lung
HKID Card No. D448686(3)
Albert Wai-Shing Lo
HKID Card No. E936117(4)
Liquidators
for ALLIED MAX (H.K.) LIMITED

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

NOTICE TO CREDITORS

CHINA WINDOW CAPITAL LIMITED
(In Members' Voluntary Liquidation)
("The Company")

NOTICE IS HEREBY GIVEN that any persons having claims against the Company are requested to forward their names and addresses together with full particulars of their claims to the undersigned Joint and Several Liquidators of the Company at Level 12, 28 Hennessy Road, Wanchai, Hong Kong, so as to reach the Joint and Several Liquidators on or before 19 December 2014, after which date no claims will

be recognised. Such persons will then, as separately notified in writing, be required to furnish proof of their claims to the satisfaction of the Joint and Several Liquidators.

Dated this 5 December 2014

Gregory John Keith
Tong Piu
Joint and Several Liquidators

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

朝興利市金融 (香港) 有限公司
CHO HUNG LEASING & FINANCE
(H.K.) LIMITED
(the "Company")
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of Companies (Winding Up and Miscellaneous Provisions) Ordinance, Final Meetings of all the Members and Creditors of the Company will be held at Room 1808, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong, on 5th January 2015 at 10 a.m. and 11 a.m. respectively for the purpose in each case, of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company being disposed of, and of hearing any explanation that may be given by the Liquidator, and directing by Special Resolutions of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Members or Creditor of the Company may vote either in person or by proxy. Proxies must be lodged at Room 1808, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong, not later than 4 p.m. 2 clear days before the meeting which it is to be held.

Dated: 5th December 2014

KIM Chan Su
Liquidator

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

Institute of Accredited Para-Accountants
Limited
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, CHUNG PING SUM of Room 606, 6/F., Tower A, Hunghom Commercial Centre, 39 Ma Tau Wai Road, Kowloon, Hong Kong, ceased to act as Liquidator of the above company on 29th November 2014.

Dated this 5th day of December 2014

CHUNG PING SUM
Former Liquidator

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

恒龍科技有限公司
ASTROTEC COMPANY LIMITED
(In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTIONS

Passed on the 26th day of November, 2014

At the extraordinary general meeting of the Company held at 27th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong on Wednesday, 26 November 2014 at 10:00 a.m., the following resolutions were duly passed as special resolutions of the Company:—

- (i) THAT the sole director had proved to the satisfaction of the members present at the meeting that the Company could not by reason of its liabilities continue its business and it was necessary that the Company be wound up and that the winding up should be commenced under section 228A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

- (ii) THAT Mr. LO Wing Hung and Madam WONG Sui Mui both of Room 2601, 26th Floor, China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong be appointed joint and several liquidators for the purposes of such winding up.

Dated this 27th day of November, 2014

GUARDIAN PROPRIETARY LIMITED
Chairman

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

MAJESTIC INVESTMENT COMPANY
LIMITED
(In Members' Voluntary Liquidation)

Passed on 27th November, 2014

At an Extraordinary General Meeting of the Company held on 27th November, 2014 at 3:45 p.m. at Flat B, 19/F., Chun Wo Commercial Centre, 23 Wing Wo Street, Central, Hong Kong the following resolutions were duly passed as Special and Ordinary Resolutions respectively:

SPECIAL RESOLUTION

“THAT MAJESTIC INVESTMENT COMPANY LIMITED be wound up voluntarily, THAT Mr. Chiu Ngar Wing be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up and THAT he is hereby authorized to divide any part of the assets of the Company as he will think fit among the Members of the Company in specie or in kind.”

ORDINARY RESOLUTION

“THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, audit of the Liquidator's Statement of Accounts be not required.”

Dated the 27th day of November, 2014 .

Fung Yuk Bun, Patrick
Chairman of the Meeting

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTION
OF
ACTION OUTREACH HONG KONG
LIMITED

By resolutions in writing signed by all the Members of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 28th November 2014, the following resolution was duly passed as a Special Resolution:—

‘That the Company be wound up voluntarily and that Mr. YING Hing Chiu and Ms. CHAN Mi Har, both of Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, be and they are hereby appointed Liquidators of the Company jointly and severally for the purpose of such winding up.’

Evelyn Jennifer FERGUSSON
Mary Kathleen GADAMS

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

GLOBAL TRADING (CHINA) LIMITED
(環球貿易(中國)有限公司)
(In Creditors’ Voluntary Liquidation)

NOTICE OF FIRST MEETING OF
CREDITORS

NOTICE IS HEREBY GIVEN THAT a Meeting of the Creditors of GLOBAL TRADING (CHINA) LIMITED (環球貿易(中國)有限公司) will be held on 18 December 014 at 10:00 a.m. at the Unicorn and Phoenix Function Rooms, Basement Two, The Charterhouse Causeway Bay Hotel, 209–219 Wanchai Road, Wan Chai, Hong Kong, for the purposes provided for in Section 241 as modified by Sections 228A(17), 242, 243 and 244 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32).

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at Robert Lee Law Offices of Units

2503–2505, 25th Floor, C. C. Wu Building, 302–308 Hennessy Road, Wan Chai, Hong Kong and for the attention of Mr. Robert Lee no later than 4:00 p.m. on the day before the meeting or any adjourned meeting at which they are to be used.

Dated this 24th day of November 2014

By Order of the
Board of Directors of the Company
HARADA Satoru
Director

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

TAI WAH FINANCE COMPANY LIMITED
(In Members’ Voluntary Liquidation)

Passed on 27th November, 2014

At an Extraordinary General Meeting of the Company held on 27th November, 2014 at 3:30 p.m. at Flat B, 19/F., Chun Wo Commercial Centre, 23 Wing Wo Street, Central, Hong Kong the following resolutions were duly passed as Special and Ordinary Resolutions respectively:—

SPECIAL RESOLUTION

“THAT TAI WAH FINANCE COMPANY LIMITED be wound up voluntarily, THAT Mr. Chiu Ngar Wing be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up and THAT he is hereby authorized to divide any part of the assets of the Company as he will think fit among the Members of the Company in specie or in kind.”

ORDINARY RESOLUTION

“THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, audit of the Liquidator’s Statement of Accounts be not required.”

Dated the 27th day of November, 2014.

Fung Yuk Bun, Patrick
Chairman of the Meeting

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

MEMBERS' VOLUNTARY WINDING UP

To the Registrar of Companies:

I, POON Chin Chung, Philip 潘展聰 of Room 1307-8, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong hereby give you notice that I have been appointed as liquidator of BEVERLEY PACIFIC INTERNATIONAL LIMITED 捷達電訊有限公司 by a Special Resolution of the Company dated 28 November, 2014.

Dated this: 28 November 2014

POON Chin Chung, Philip 潘展聰

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

IN THE MATTER OF
GOLD HALELY INVESTMENT LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

By a Written Resolution passed on 28th November 2014 by all members of the Company pursuant to Section 548 of the Companies Ordinance (Chapter 622 of the Laws of Hon Kong), the following Special and Ordinary Resolutions were passed.

SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily. AND THAT Mr. Lam Ka Wing be appointed Liquidator of the Company, to act for the purpose of such winding up, that the Liquidator be authorized to exercise any of the powers granted to a liquidator pursuant to Sections 250 and 251 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32)

and that he be authorized to divide any part of the assets of the Company as he shall think fit among the members of the Company, either in specie or in kind."

ORDINARY RESOLUTION

"THAT the liquidators' accounts of receipts and payments need not be audited."

Dated the 28th day of November 2014.

LAM KA WING
Director

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

ING TECHNOLOGY SERVICES LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a final meeting of the member of the above company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 8th day of January 2015 at 9:30 a.m. for the purpose of having an account laid before the member by the liquidators, showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidators.

Dated this 5th day of December 2014

Lai Kar Yan (Derek)
Darach E. Haughey
Joint and Several Liquidators

Note:—A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company. Forms of proxy to be used at the meeting must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong at least forty-eight hours before the time fixed for holding the meeting.

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

NEW SOUND CASSETTES
MANUFACTURING LIMITED
新聲盒帶製造廠有限公司
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Final Meetings of the Members and Creditors of the above named Company will be held at Unit 18, 5th Floor, East Ocean Centre, 98 Granville Road, Tsim Sha Tsui East, Kowloon, Hong Kong on 9 January 2015 at 10:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and of hearing any explanation that may be given by the Liquidator.

Dated this 24 November 2014

LAU Shu Yan
Liquidator

Note:— Members or creditors may vote either in person or by proxy. To be valid, a proxy must be lodged at Unit 18, 5th Floor, East Ocean Centre, 98 Granville Road, Tsim Sha Tsui East, Kowloon, Hong Kong no later than 04:00 p.m. on the day before the meeting or adjourned meeting.

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

The Only Choice Limited
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF JOINT
AND SEVERAL LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT, Bruno Arboit (ID Card No. P780753(1)) and Gwynn Hopkins (ID Card No. M380144(1)), both of Zolfo Cooper, Suite 2806, 28/F, Tower 1, Lippo

Centre, 89 Queensway, Admiralty, Hong Kong, have been appointed Joint and Several Liquidators of the above name company, by resolution of creditors at a meeting held on 28 November 2014, without a committee of inspection.

Dated this 5 December 2014

BRUNO ARBOIT
Joint and Several Liquidator

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

THE ONLY CHOICE LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF SPECIAL RESOLUTION

By resolutions in writing signed by the shareholders of the Company on 28 November 2014, the following special and ordinary resolutions were duly passed:

AS A SPECIAL RESOLUTION:

1. "That it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily."

AS ORDINARY RESOLUTIONS:

2. "That Bruno Arboit and Gwynn Hopkins of Zolfo Cooper be, and are hereby appointed Joint and Several Liquidators of the Company."
3. "That pursuant to Section 283, the books and records of the Company and of the Liquidators be retained for one month commencing from the date of dissolution of the Company and that thereafter they may be disposed of in such manner as the Liquidator think fit."

Dated this 5 December 2014

Ifat Kafry Hinds
Stephen Maxwell Hinds
Shareholders

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

(Pursuant to Section 218)

LABELS & LABELS LIMITED

(東山電腦織嘜廠有限公司)

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the Sole Shareholder duly passed on 4th December 2014, a reduction of the share capital of the Company from HK\$1,655,000 to HK\$50,000. The amount of share capital to be reduced is HK\$1,605,000.

Copies of the special resolution in writing of the Sole Shareholder and the Solvency Statement made by the Sole Director are available for inspection during office hours at the Company's registered office at Room L, 8th Floor, Wang Fai Industrial Building, 29 Luk Hop Street, San Po Kong, Kowloon.

Any creditor of the Company who does not consent to the abovementioned special resolution may, at any time within five weeks after the date of the abovementioned special resolution, apply to the Court under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the resolution.

Dated this 5th December 2014

LABELS & LABELS LIMITED
(東山電腦織嘜廠有限公司)

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

ACTION OUTREACH HONG KONG
LIMITED

(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 29th day of December 2014 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as

the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 5th day of December 2014

YING Hing Chiu
CHAN Mi Har
Joint Liquidators
Level 54
Hopewell Centre
183 Queen's Road East
Hong Kong

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

WELLBORN GREEN LIMITED

(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of WELLBORN GREEN LIMITED, which is being voluntarily wound up, are requested on or before 31 January 2015 to send in their names and addresses and descriptions, and full particulars of their debts and claims, as well as the names and addresses of their Solicitors (if any) to the undersigned, the Liquidator of the said Company, and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefits of any distribution made before such debts are proved.

Dated: 26 November 2014.

Wong Kit Sang
Liquidator
15/F., Ka Wah Bank Centre,
232 Des Voeux Road Central,
Hong Kong.

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF

SKY VISION LIMITED

天影有限公司

(In Member's Voluntary Liquidation)

Passed on 26th November 2014

By written resolution duly signed by the sole shareholder of the Company dated 26th November 2014, the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

'That the Company be and is hereby put into Member's Voluntary Liquidation and that Tjon Yose Manuel Sie Fo of Flat B, 18/F., Two Chinachem Plaza, 68 Connaught Road Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company, and that he is hereby authorized to divide any part of the assets of the Company as he will think fit to the sole member of the Company in specie or kind.'

AS A ORDINARY RESOLUTION

'That the Liquidator's Statement of Accounts need not be audited.'

LGI China Holdings Limited
Sole Shareholder

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

ELITEGROUP INTERNATIONAL
HOLDING (HK) CO., LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that the Final General Meeting of the Members of the Company will be held at its registered office on 1st January, 2015 at 10:00

a.m. for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of determining by Special Resolution of the Company the manner in which the books, account and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this: 1st December, 2014

HENG Keith Kai Neng
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

Hong Kong Sagami Co Limited
(the "Company")

NOTICE OF APPROVAL OF
SHARE CAPITAL REDUCTION
(Pursuant to Section 218)

Passed on 26 November 2014

NOTICE IS HEREBY GIVEN that, the Company has approved, by special resolution of the sole shareholder (the "Special Resolution") duly passed on 26 November 2014, a reduction of the share capital of the Company from HK\$10,000,000 to HK\$320,000. The amount of share capital to be reduced is HK\$9,680,000.

Copies of the Special Resolution and the solvency statement signed by all directors of the Company are available for inspection during office hours at the Company's registered office at Suite 2408, 24/F., Lippo Centre, Tower 2, 89 Queensway, Hong Kong.

Any member of the Company who does not consent to or vote in favour of the Special Resolution or any creditor of the Company may, at any time within 5 weeks after the date of the Special Resolution, apply to the Court of First Instance under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 5 December 2014

IN THE MATTER OF THE COMPANIES
ORDINANCE (CHAPTER 622)

AND

IN THE MATTER OF TSL (CARRERA)
LIMITED

高德卡雷拉有限公司

NOTICE

The capital of TSL (CARRERA) LIMITED 高德卡雷拉有限公司 was by virtue of a Special Resolution of the Company on 1st December 2014 reduced from HK\$35,100,000.00 to HK\$780,000.00.

ANY Creditor of the Company desiring to oppose the reduction of capital may, within 5 weeks after the date of the special resolution, apply to the High Court of The Hong Kong Special Administrative Region under Section 220 of the Ordinance for cancellation of the special resolution.

A copy of the special resolution and solvency statement will be available for inspection upon prior appointment with the solicitors for the Company.

Dated the 5th day of December 2014.

Bodnar Horvath
Solicitors for the Company
Suite D, 16/F, On Hing Building
1 On Hing Terrace
Central
Hong Kong

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

NOTICE TO CREDITORS TO PROVE
DEBTS

Rich Moda Investment Limited
(In Member's Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required, on or before 6 January 2015, to send their names and addresses with full particulars of their debts or claims, and the names and addresses of their

solicitors, if any, to the undersigned and, if so required by notice in writing from the said Liquidator, personally or by their solicitors or representatives, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 5 December 2014

PAK Kim Kam Zoe
Joint and Several Liquidator
Rich Moda Investment Limited
11A, Yue On Commercial Building
No. 385-387 Lockhart Road, Wan Chai
Hong Kong

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

NOTICE TO CREDITORS

ALLIED MAX (H.K.) LIMITED
聯美(香港)有限公司
(In Members' Voluntary Winding-up)

NOTICE is hereby given that the creditors of the abovenamed Company, which is being voluntarily wound up, are requested on or before the 5th day of January 2015 to send in their names and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the undersigned, the Liquidator of the above Company, and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded for, the benefit of any distribution made before such debts are proved.

Date: 5 December 2014

Susanna Bik-Chu Lung
Liquidator
for ALLIED MAX (H.K.) LIMITED
2503 Bank of America Tower
12 Harcourt Road, Central
Hong Kong

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)
AND
IN THE MATTER OF
NOBLE MINE DEVELOPMENT LIMITED
佳寶發展有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 5 January 2015 to send in their names, addresses and particulars of their debts or claims to the undersigned, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled fourteen days after the above date, to distribute the funds available or any part thereof to the member.

Dated: 28 November 2014

YUEN Sik Ming, Patrick
Liquidator
6/F., Greenwich Centre
260 King's Road
North Point
Hong Kong

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

NOTICE TO CREDITORS

LUCKY PRODUCTS LIMITED

幸運製品有限公司

(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 8th January 2015 to send their names, addresses and particulars of their debts or claims and the names and addresses of their Solicitors, if any, to the undersigned, and if so required by notice in writing from the Liquidator, either by themselves or by their

Solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such Creditors will be excluded from the benefit of any distribution before such debts are proved.

Dated this 1st December 2014

TO Yin Chung, Terry
Liquidator
Unit 2001 & 2003, 20/F.
Tsuen Wan Industrial Centre
220-248 Texaco Road
Tsuen Wan, N. T.

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

SSL HEALTHCARE HONG KONG
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF MEETING OF MEMBERS

Take notice that meeting of members in the above matter will be held at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong on the 5th day of January, 2015 at 2 o'clock in the afternoon.

AGENDA

An Annual and Final Meeting of Members called pursuant to Sections 238 and 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, for the purposes of laying before it an account of the Liquidators' acts and dealings and of the conduct of the winding up during the preceding year and account of the winding up and giving any explanation thereof.

Dated this 5th day of December, 2014.

Patrick Cowley
Lui Yee Man
Joint and Several Liquidators

Proxies to be used at the meeting must be lodged at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong not less than 48 hours before the time appointed for the meeting of members in the above matter.

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS

OF

WELLBORN GREEN LIMITED
(In Member's Voluntary Winding Up)

Passed on the 26 day of November 2014

At an Extraordinary General Meeting of the Members of WELLBORN GREEN LIMITED duly convened and held at 15/F., Ka Wah Bank Centre, 232 Des Voeux Road Central, Hong Kong on 26 November 2014 at 11:00 a.m., the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Miss Wong Kit Sang [H.K.I.C. No. K057824(A)] of 15/F., Ka Wah Bank Centre, 232 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that she is hereby authorized to distribute in specie or kind any part of the assets of the Company amongst the members of the Company as they may think fit.”

AS AN ORDINARY RESOLUTION

“That the Liquidator shall not be required to cause their account of receipts and payments to be audited.”

Wong Wai Leung, Alan
Chairman

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

NDS ASIA PACIFIC LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, a final general meeting of the

members of the abovenamed Company will be held at 5/F., Dah Sing Life Building, 99–105 Des Voeux Road Central, Hong Kong on 9th January 2015 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidator, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 5th day of December, 2014

Yan Tat Wah
Liquidator

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

IN THE MATTER OF
TAI WAH FINANCE COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before the 27th December, 2014 to send in their names, and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the undersigned, the Liquidator of the said Company, and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated the 27th day of November, 2014.

Chiu Ngar Wing
Liquidator,
Amber Commercial Building,
13th Floor,
70 Morrison Hill Road, Hong Kong.

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

SKY TREND (HK) INDUSTRIAL
LIMITED

天進 (香港) 實業有限公司
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Member(s) of the above-named Company will be held at 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong on the 8th day of January 2015 at 10:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated the 5th day of December 2014

NGAN Lin Chun Esther
Liquidator

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

Allianz Insurance (Hong Kong) Limited
安聯保險 (香港) 有限公司
(In Member's Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding

Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Mark Barry Mitchell of 12 Marina View, #14-01, Asia Square Tower 2, Singapore 018961, ceased to act as the Liquidator of the abovenamed Company on the 25th day of November, 2014.

Dated this 25th day of November, 2014.

Mark Barry Mitchell
Liquidator

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

YOUCAN INVESTMENT LIMITED

裕勤投資有限公司
(In Member's Voluntary Winding Up)

NOTICE is hereby given that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 5:00 p.m. on the 5th day of January 2015 to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said Liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Sole Member.

Dated this 5th day of December 2014

CHENG MIU-SUM
Liquidator
Flat B, 4/F., Winbase Centre
208 Queen's Road Central, Hong Kong

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

NOVOLYTE TECHNOLOGIES LIMITED
(In Members' Voluntary Liquidation)

RESOLUTIONS IN WRITING

Pursuant to Section 548 of the Companies Ordinance, the following resolution was duly passed:

AS A SPECIAL RESOLUTION:

'That the Company be wound up voluntarily and that Mr. Ng Wai Yan and Mr. Ha Man Kit, Marcus, both of 4C, Sun House, 90 Connaught Road Central, Hong Kong be appointed Joint and Several Liquidators for the purpose of such winding-up.'

Dated this 26 November 2014

BASF Battery Integration B.V.
Sole Shareholder

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

BRIC Resources Limited
(the "Company")
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Kwok Siu Man and Chee Mei Fung Ida both of 31/F, 148 Electric Road, North Point, Hong Kong, ceased to act as Joint and Several Liquidators of the Company on 5 December 2014.

Date this 5th day of December 2014

Kwok Siu Man
Chee Mei Fung Ida
Joint and Several Liquidators